



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**REGULAR MEETING OF**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**  
**916-652-1840**  
[www.loomis.ca.gov](http://www.loomis.ca.gov)

<b>TUESDAY</b>	<b>DECEMBER 11, 2018</b>	<b>7:30 P.M.</b>
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**CALL TO ORDER**     Call to order by Mayor Morillas at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present:  
 Mayor Rhonda Morillas  
 Mayor pro tempore Tim Onderko  
 Councilmember Brian Baker  
 Councilmember Jeff Duncan  
 Councilmember Miguel Ucovich  
 Absent: None

**BUSINESS**

1. **Canvass of Election Returns**  
 Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 6, 2018 General Election  
**Recommended action:** Adopt Resolution  
**Public comment:**

There were no public comments.

A motion was made to adopt Resolution 18-36, accepting the Canvass of Election Returns of November 6, 2018 General Election and declaring the results of the election. On motion by Councilmember Onderko, seconded by Councilmember Baker and passed by the following vote:  
 Ayes: Baker, Duncan, Morillas, Onderko, Ucovich  
 Noes: None  
 Abstained: None  
 Absent: None

**AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:**

Town Clerk will do the Administration of Oath of Office for Elected Town Council:  
 Brian Baker, Jeff Duncan and Jan Clark-Crets

**AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR, NEW COUNCIL AND REFRESHMENTS.** Recess at 7:50 p.m. to 8:00 p.m.

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**AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2018 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2019 WILL OCCUR. (Need motion for both appointments)**

A motion was made to appoint Councilmember Onderko as Mayor and Councilmember Clark-Crets as Mayor pro tempore. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

**RECOGNITION TO:** Councilmember Miguel Ucovich and Mayor Rhonda Morillas

**PROCLAMATIONS/RECOGNITIONS** Scott Paris

**MATTERS OF INTEREST TO COUNCILMEMBERS** There were no matters of interest.

## TOWN MANAGER REPORT

## LOOMIS CHAMBER OF COMMERCE AND LIBRARY UPDATE

Jenny Knisley, Loomis Basin Chamber Executive, stated the following:

- they have received 308 responses, so far, for the Strategic Planning survey
- she thanked everyone that helped with the Christmas Tree lighting event
- they had a mixer and raised over \$14,000 for the Loomis Christmas Basket program and over 250 families received baskets and toys
- Town Talks will not be in January but will continue in February

**All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.**

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk .

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

David Ring, Delmar Avenue, stated the following:

- he sent a letter to the Town Manager on the Village retail analysis and offered his services (he is a physicist and can analyze numbers)
- asked council to create an ordinance requiring developments to build up to 15% affordable housing
- he suggested having another ordinance on new construction that would require fiber optics to be in new homes

**ADOPTION OF AGENDA:** Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to approve the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

## CONSENT AGENDA

## RECOMMENDED ACTION

2. Council Minutes – 11/13/18

APPROVE

- |    |  |   |
|----|--|---|
| 3. | Monthly Check Register – November  | <i>RECEIVE AND FILE</i>                     |
| 4. | Statement of Activity  | <i>RECEIVE AND FILE</i>                     |
| 5. | Treasurer’s Report   | <i>RECEIVE AND FILE</i>                     |
| 6. | Planning Status Report   | <i>RECEIVE AND FILE</i>                     |
| 7. | A Resolution of the Town Council of the Town of Loomis Authorizing December 2018 Holiday Closure of Town Administrative Offices in Town Hall | <i>ADOPT RESOLUTION</i><br>Resolution 18-37 |
| 8. | A Resolution of the Town Council of the Town of Loomis Approving The Final Subdivision Map For The Sierra College Estates Subdivision        | <i>ADOPT RESOLUTION</i><br>Resolution 18-38 |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

9. **General Plan Land Use Diagram Amendment**  
 Council is requested to consider the following proposed General Plan Land Use Diagram amendment and make a determination whether or not to proceed with formal processing and consideration of the proposed amendments as required under Municipal Code Section 13.76.020: modify the land use designation to General Commercial (CG) for parcels 045-042-023, 045-042-011, and 045-042-012, and process a map correction for parcels 045-042-034 and 045-042-036.  
**Recommended action:** Adopt Resolution to allow commencement of the formal processing of a General Plan amendment to the General Plan Land Use Diagram (APN 045-042-023, 045-042-011, 045-042-012, 045-042-034 and 045-042-036) on the proposed Costco warehouse project site located at the southeast corner of Brace Road and Sierra College Blvd.  
**Public comment:**

Christy Consolini, Hauge Brueck Associates, expounded on the existing zoning, amendment proposed, community benefits and answered questions.

Bob Auguscik, Carlile Drive, stated the following:  
 - they own the apartments adjacent to the parcels proposed tonight  
 - asked Council to consider leaving a portion of the mixed use parcel that abuts Brace Road between the east side of the apartments and Hunters Drive as a buffer for existing residential properties

Public comment was closed.

Mayor Onderko noted a word in the second paragraph in the resolution needed to be changed from city to town.

Following further discussion on the matter, a motion was made to change city to town in the resolution and approve Resolution 18-39, approving the commencement of a formal process to amend the General Plan Land Use Diagram. On motion by Councilmember Baker, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko  
 Noes: None  
 Abstained: None  
 Absent: None

BUSINESS

10. **3800 Taylor Road Development Proposal Award**  
 In August Staff released a Request for Proposals for the redevelopment of the property located at 3800 Taylor Road. The Town received one proposal from a joint venture between High Hand Nursery & Café and Loomis Basin Brewing Co.  
**Recommended action:** Staff recommends awarding the exclusive development rights to the Town-owned property at 3800 Taylor Road to a joint venture of High Hand Nursery & Café and

Loomis Basin Brewing Co., pending completed purchase negotiations.

**Public comment:**

Kenny Gowan, owner of the Loomis Basin Brewing Co., stated he will be working with Scott Paris and expounded on the plans they have for the property and answered questions.

There were no public comments.

Following further discussion on the matter, a motion was made to award the exclusive development rights to the Town owned property at 3800 Taylor Road to a joint venture of High Hand Nursery & Café and Loomis Basin Brewing Co., pending completed purchase negotiations. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

11. **Mayor's Committee Appointments**

The Mayor will assign committee appointments for 2019

**Recommended action:** Approve Mayor's recommendation on regional Committee assignments for 2019.

**Public comment:**

There were no public comments.

Following further discussion on the matter, a motion was made to approve the following Mayor's appointments:

- Placer County Economic Development Board – Clark-Crets/Onderko as alternate
- Placer County Flood Control/Water Conservation District – Morillas/Clark-Crets as alternate
- Placer County Transportation Planning Agency – Baker/Clark-Crets as alternate
- - PCTPA Funding Strategy Update Steering Committee – Baker/Clark-Crets as alternate
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko
- Sacramento Area Council of Governments – Onderko/Clark-Crets as alternate
- Borders Committee – Onderko and Clark-Crets
- Business Committee – Clark-Crets/Onderko as alternate
- Schools Liaison – Onderko and Baker
- SPMUD Ad Hoc Committee – Onderko and Clark-Crets
- Library Representative – Clark-Crets/Morillas as alternate
- Pioneer Board – Duncan/Clark-Crets as alternate
- Law Enforcement Liaison - Duncan

On motion by Councilmember Morillas, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

12. **Commission Appointments**

Consider Councilmember Clark-Crets and Councilmember Duncan's appointments on the Planning Commission

**Recommended action:** Ratify the appointment

**Public comment:**

There were no public comments.

A motion was made to appoint Bonnie London on the Planning Commission (Councilmember Clark-Crets appointment). On motion by Councilmember Clark-Crets, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

A motion was made to appoint Mike Hogan on the Planning Commission (Councilmember Duncan's appointment). On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Duncan, Clark-Crets, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

**FUTURE AGENDA ITEMS**

- Heritage Park and Mandarin Court Properties for Sale
- King Road on and off ramp at Interstate 80

## COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Duncan
- - PCTPA Funding Strategy Update Steering Committee – Baker/Duncan
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Morillas/Onderko
- Business Committee –Morillas/Onderko
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Morillas/Ucovich
- Library Representative –Morillas/Ucovich
- Pioneer Board – Duncan/Ucovich
- Law Enforcement Liaison - Duncan

**ADJOURNMENT** Mayor Onderko adjourned the meeting at 8:45 p.m.

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Mayor

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Town Clerk